

# Chicago Park District



## Meeting Agenda - Final

Wednesday, October 10, 2018

3:30 PM

**HIAWATHA PARK**  
8029 West Forest Preserve Ave.  
CHICAGO, ILLINOIS 60634

## Board of Commissioners

*Commissioner M. Laird Koldyke*

*Commissioner Donald Edwards*

*Commissioner Tim King*

*Commissioner David A. Helfand*

*Vice President Avis LaVelle*

*President Jesse Ruiz*

**PUBLIC NOTICE**

In accordance with the provisions of Chapter II, Section A (3) of the Code of the Chicago Park District PUBLIC NOTICE is hereby given that the REGULAR BOARD MEETING will be held on Wednesday, October 10, 2018, at 3:30 P.M. at Hiawatha Park located at 8029 W Forest Preserve Ave, Chicago, IL 60634.

**ORDER OF BUSINESS**

Roll Call  
General Business  
Approval of the Minutes  
Acknowledging Excellence  
People in the Parks  
Communications and Reports  
Presentation from the Departments  
Unfinished Business  
New Business  
Adjournment

**By order of President Jesse Ruiz**

In compliance with Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. Section 794) and the Americans with Disabilities Act (42 U.S.C. Section 12101 et seq.), the Chicago Park District does not discriminate on the basis of disability in employment or admission/access to programs and activities.

Any person with a disability who desires special accommodations or the services of a sign language interpreter in order to attend a meeting of the Chicago Park District Board of Commissioners, should contact Disability Policy Officer, Larry Labiak, 504 Compliance Officer, 541 North Fairbanks Court, Chicago, Illinois 60611, at 312/742-5097 or telephone 312/747-2001 (TTY) at least 72 hours before the Board Meeting.

**Jesse Ruiz**  
**President**

**Kantrice Ogletree**  
**Secretary**

**Pledge of Allegiance****Roll Call****1. GENERAL BUSINESS:**

*Action will be Taken*

[18-3110-1010](#)

**RESOLUTION HONORING CHICAGO PARK DISTRICT RETIREES****Sponsors:**

Workforce Development

[18-3109-1010](#)

**CERTIFICATE OF FILING FOR THE 2018 ANNUAL TAX LEVY WITH  
THE CLERKS OF COOK AND DUPAGE COUNTIES****Sponsors:**

Office of the Secretary

**2. APPROVAL OF THE MINUTES:**

*Action will be Taken*

[18-3108-1010](#)

**APPROVAL OF THE MEETING MINUTES FROM THE REGULAR  
MEETING HELD ON SEPTEMBER 12, 2018****Sponsors:**

Office of the Secretary

**3. ACKNOWLEDGING EXCELLENCE:****4. PEOPLE IN THE PARKS:****5. COMMUNICATIONS AND REPORTS:****6. PRESENTATION FROM THE DEPARTMENTS:****7. UNFINISHED BUSINESS:****8. NEW BUSINESS:**

*Action will be Taken*

[18-3106-1010](#)

**REQUEST TO OFFICIALLY RENAME  
WALNUT PARK  
IN HONOR OF IRMA C. RUIZ****Sponsors:**

Planning and Construction

[18-3107-1010](#) **AUTHORITY TO ENTER INTO A LEASE WITH THE METROPOLITAN  
WATER RECLAMATION DISTRICT FOR A NEW PARK LOCATED AT  
12420 S. TORRENCE AVENUE**

**Sponsors:** Planning and Construction

**9. CLOSED SESSION [Pursuant to 5ILCS 120 Section 2, Subsection (C), (1), and  
(5)..**

*Discussion Only*

**10. OPEN SESSION**

*Action May be Taken*

**Report on closed Session**

**11. ADJOURNED**